

TAYLORSVILLE CITY COUNCIL
Meeting Agenda

Wednesday, November 2, 2005
Council Chambers
2600 West Taylorsville Blvd., Room No. 140
Taylorsville, Utah 84118

6:00 P.M. BRIEFING SESSION

1. Review Administrative Report – *Administration*
2. Review Agenda
3. Adjourn – 6:25 p.m.

6:30 P.M. REGULAR MEETING

1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS

- 1.1 Pledge of Allegiance – Opening Ceremonies – *Youth Council Member Nick Shober*
- 1.2 Reverence – *Youth Council Member Christina Knight* (Opening Ceremonies for November 16, 2005 to be arranged by Council Member Matsumura)
- 1.3 Recognition of Officer Brett Miller – *Mayor Auger*
- 1.4 Recognition of Anne Black – *Mayor Auger*
- 1.5 Citizen Comments
- 1.6 Mayor's Report

2. REPORTS

- 2.1 Salt Lake County Public Works – *Kevyn Smeltzer*
- 2.2 Dog Park Action Committee – *Dave Goddard*
- 2.3 Presentation of the 2005 Audit - *Haynie & Company*

3. APPOINTMENTS

- 3.1 JoAnn Buck – Public Safety Committee – *Council Chair Wall*
- 3.2 Kristie Overson, Debra Young, David Torres, Jerry Milne, Ed Deffner, Chela Gale, Tammy Robinson, and Roy Moffat – Steering Committee for the State Owned Property Adjacent to the Jordan River at 4900 South – *Mayor Auger*

4. CONSENT AGENDA

- 4.1 Minutes – RCCM 09-07-05, RCCM 10-05-05, CCWS 10-12-05 and RCCM 10-19-05
- 4.2 **Resolution No. 05-52** – Amending the Cooperative Agreement by Public Agencies to Create a New Entity to Consolidate Fire Protection Services, Emergency Medical, and Emergency Protection Services and Provide Rules of Governance (“UFA”) to Include Cottonwood Heights as a Member

5. PLANNING MATTERS

- 5.1 Discussion Regarding Code Enforcement Courtesy Notices and Severity Classifications – *Mark McGrath*

6. FINANCIAL MATTERS

- 6.1 **Resolution No. 05-53** – Accepting a Grant from the State of Utah Commission on Criminal and Juvenile Justice in the Amount of \$7,500.00 – *Chief Marx*

7. OTHER MATTERS

- 7.1 Consideration of an Override of the Mayor's Veto to Ordinance No. 05-53
- 7.2 **Ordinance No. 05-59** - Amending Title 2, Chapter 16, Subsection 030 by Adding Paragraphs D, E, F and G Prohibiting the Restriction of Communication with Elected Officials – *Council Chair, Wall*
- 7.3 Discussion of Agreement to Provide Video Streaming on Web Page and Banners on City Streets – *Mayor Auger*

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

- 9.1 City Council Work Session – Wednesday, November 9, 2005 – 6:00 p.m.
- 9.2 Public Hearing for Meadowbrook Golf Course – Thursday, November 10, 2005 – 6:00 p.m.
- 9.3 Board of Canvassers Meeting – Tuesday, November 15, 2005 – 6:00 p.m.
- 9.4 CDBG Needs Hearing - Tuesday, November 15, 2005 – 6:00 p.m.
- 9.5 City Council Briefing Session – Wednesday, November 16, 2005 – 6:00 p.m.
- 9.6 City Council Meeting – Wednesday, November 16, 2005 – 6:30 p.m.
- 9.7 City Council Briefing Session – Wednesday, December 7, 2005 – 6:00 p.m.
- 9.8 City Council Meeting – Wednesday, December 7, 2005 – 6:30 p.m.
- 9.9 City Council Briefing Session – Wednesday, December 14, 2005 – 6:00 p.m.
- 9.10 City Council Meeting – Wednesday, December 14, 2005 – 6:30 p.m.

10. CALENDAR OF UPCOMING EVENTS

- 10.1 Meet the Candidates Night – Thursday, November 3, 2005 – 6:00 p.m. – 8:00 p.m.
Sponsored by the Taylorsville Exchange Club in the City Council Chambers
- 10.2 Tryouts for "Messiah" Sing-In – Saturday, November 5, 2005 – 12:00 p.m. to 2:00 p.m. at the Fire Station Community Room, 5317 S 2700 W
- 10.3 Municipal Election Day – Tuesday, November 8, 2005 – Polls are Open from 7:00 a.m. - 8:00 p.m.

11. ADJOURNMENT

Dated this 27th day of October, 2005


Robin Kishiyama, Council Coordinator

Citizen Comments Policy and Procedure

During each regular Council Meeting there will be a Citizen Comment Time. The purpose of the Citizen Comment Time is to allow citizen's access to the Council. Citizens requesting to address the Council will be asked to complete a written request form and present it to the City Recorder. In general, the Chairman will allow an individual two minutes to address the Council. A spokesman, recognized as representing a group in attendance, may be allowed up to five minutes. At the conclusion of the Citizen Comment time, the Chairman may direct staff to assist the citizen on the issue presented; direct the citizen to the proper administrative department(s); or take no action. This policy also applies to all Public Hearings.

Citizens may also submit written requests (outlining their issue) for an item to be considered at a future Council meeting. The chairman may place the item on the agenda under Citizen Comments; direct staff to assist the citizen; direct the citizen to the proper administrative departments; or take no action.

Please Turn all Mobile Devices to Silent or Vibrate While in the Council Chambers

www.taylorsvilleut.gov

In accordance with the Americans with Disabilities Act, the City of Taylorsville will make reasonable accommodations to participate in the meeting. Request for assistance can be made by calling 963-5400 at least 24 hours in advance of the meeting to be held.

Agenda Prepared 10/27/05